GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:4020
ANSWERED ON:18.08.2000
EVASION OF TAX
AJAY CHAKRABORTY

Will the Minister of FINANCE be pleased to state:

(a) whether a large number of rice-exporting companies have evaded tax under various pretexts and some of them have been identified by the Government agencies;

(b) if so, the total number of companies involved, State-wise;

(c) the details of action initiated by the Government against those erring companies; and

(d) the total number of FERA and COFEPOSA violations of these companies?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI V. DHANANJAYA KUMAR)

(a) : No, Sir.

(b) & (c): Does not arise.

(d): Two companies engaged in export of rice have been issued with Show Cause Notice for alleged violation of the provisions of FERA, 1973. COFEPOSA Act does not relate to companies.